

Finance & Legal Committee  
Building, Planning & Zoning Committee  
Civic Center & Promotion Committee  
June 21, 2016

Present: Andersen, Gumke, Kourajian, Buchanan, Brubakken, Klundt, Reuther, Edinger, Wollan, Steckler and Sveum.

Robin Iszler, Central Valley Health District, provided the District's 2015 Annual Report as well as an update of activities within the District.

Gumke moved to recommend the City Council approve the request from JEDS, LLC for funding from the Economic Development Fund for a PACE Interest Buy Down loan, in the amount of \$125,000, with the City Share to be \$100,000 and paid from the City Sales Tax Fund. Seconded by Kourajian. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve the request from Nodak Mutual Insurance Company, Representative Nick Bruns, to lease office space at the Center for Economic Development building. Seconded by Buchanan. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council approve the request from the JSDC for \$146,337 from the Economic Development Fund for the overlay of the road from I-94 Exit 269 to 1 mile north with the City Share to be \$131,703, and paid from the City Sales Tax Fund. Seconded by Gumke. Unanimous aye vote. Carried.

Gumke moved to place on the July 5, 2016, City Council agenda, without recommendation, the request from the Pita Palace, LLC, for an on-sale Beer, Wine and Sparkling Wine License at 110 2<sup>nd</sup> St. NW. Seconded by Andersen. Unanimous aye vote. Carried.

Brubakken moved to recommend the City Council approve the Sumac Ridge Addition plat. Seconded by Gumke. Unanimous aye vote. Carried.

Committee consensus was to refer to the July Building, Planning & Zoning Committee agenda further discussion & consideration of the First Reading of an ordinance to amend and re-enact Section 7 of Appendix B of the Code of the City of Jamestown pertaining to dedication of utility easements.

The Public Hearing and Second Reading of Ordinance No. 1477, to amend and re-enact Ordinance No. 329 of the City Code to amend the District Map to change the zoning of Lot 1, Block 2, Mill Hill 2nd Addition, from C-2 (General Commercial District) to R-4 (Planned Residence District) for the proposed Lots 1-7, Block 1, Sumac Ridge Addition, a replat of a portion of Lot 1, Block 2, Mill Hill 2nd Addition, is scheduled for the July 5, 2016, City Council meeting.

Jay Sveum, Deputy City Auditor